

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, May 14, 2019 at 6:00 P.M.
Clarkdale Police Annex**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, May 14, 2019, at 6:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street**, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on May 9, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Debbie Hunseder

Councilmember Bill Regner
Councilmember Scott Buckley

Town Staff:

Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge
Economic/Community Development Director Jodie Filardo

Utilities/Public Works Director Maher Hazine
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

There was no public comment.

Mayor Von Gausig reorder the agenda to accommodate Supervisor Thurman's schedule.

PRESENTATION BY DISTRICT 2 SUPERVISOR TOM THURMAN REGARDING THE SUN CORRIDOR TRAIL – A presentation regarding the Sun Corridor Trail Project, a trail system linking Arizona communities and showcasing Arizona's natural resources.

Action: This is a presentation only. No Council action is required.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held April 9, 2019 and Special Meetings April 2, 18, 23 and 30, 2019.
- B. Claims** - List of specific expenditures made by the Town during the previous month. April, 2019 check log and PPE dated March 30 and April 13, 2019.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Design Review Board Notice of Cancellation of meeting April 3, 2019
Planning Commission minutes of the meeting held April 16, 2019
Parks and Recreation Commission minutes of the meeting held April 10, 2019
- D. Verde Valley Humane Society Impound Animal Agreement** – Approval of a FY 19-20 Verde Valley Humane Society Impound Animal Agreement.
- E. Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Arizona Department of Revenue** – Approval of an IGA regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or cities or towns.
- F. A Resolution to Assign a Representative-Signature-Certify Security Role to Clarkdale Staff/Applicant** – Approval of Resolution #1600 for purposes of creating an application to the USDA's ReConnect Program Online Application System on behalf of the Town of Clarkdale.

Action: Approve Consent Agenda items A – F as presented.

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

HISTORIC PRESERVATION WORKSESSION – A discussion of how historic preservation relates to the priorities of the Town, what types of historic preservation policies or issues that might be appropriate for future consideration, and discussion of the inclusion of Historic Preservation as an element in the 2022 Clarkdale General Plan.

The following persons spoke during public comment:

Michael Lindner, Clarkdale resident

Cindy Emmett, Clarkdale resident

Drake Meinke, Clarkdale resident – (by email as read by Mayor Von Gausig)

Action: This is a presentation only. No Council action is required.

MODIFICATION TO BOARDS AND COMMISSIONS INTERVIEW COMMITTEE PROCESS – Discussion and possible action regarding a change to the Boards and Commissions Interview Rules of Procedure.

Action: Council directs staff to modify language to Section E of the Rules of Procedure for Boards, Commissions, and Committees Selection:

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

MASTER SOIL REMEDIATION AGREEMENT – Discussion and possible action to approve a Master Soil Remediation Agreement between the Freeport Minerals Corporation and the Town of Clarkdale, Arizona, in order to grant access to Freeport, its representatives and contractors, access to properties owned by the Town of Clarkdale during soil remediation activities.

Action: Approve the Master Soil Remediation Agreement between Freeport Minerals

Corporation and the Town of Clarkdale, with an effective date of May 1, 2019.

Motion: Councilmember Regner

Second: Councilmember Buckley

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

VERDE RIVER INSTITUTE REPORT – An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.

Action: This is a monthly, or as-needed, report and no Council action is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting 8:10 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.